



Sullivan County NH, Board of Commissioners Business Meeting  
AGENDA

**REGULAR BUSINESS MEETING**  
**Tuesday, February 19, 2008, Time 3 PM**

Place: UNITY Complex,  
Sullivan County Health Care Facility, 5 Nursing Home Drive Unity NH

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|--------------------------|------------|---|
| <b>3:00 PM – 3:03 PM</b> | <b>1.</b>  | <b>State of NH: Superior/Probate Court Lease Agreement with County – Must be signed by Chair &amp; Clerk, and notarized</b>   |
| <b>3:03 PM – 3:05 PM</b> | <b>2.</b>  | <b>CDBG Project No. 07-410-CDED</b><br>Financial Management Plan: Review and Ratification   |
| <b>3:05 PM – 3:10 PM</b> | <b>3.</b>  | <b>Annual Pancake Breakfast</b><br><input type="checkbox"/> Proposed dates and venue discussion   |
| <b>3:10 PM – 3:40 PM</b> | <b>4.</b>  | <b>Materials Recovery Facility Update, Jim Gruber</b><br><input type="checkbox"/> Appoint subcommittee  |
| <b>3:40 PM – 4:00 PM</b> | <b>5.</b>  | <b>D.O.C. Superintendent Report</b><br>a. Census<br>b. Staffing   |
| <b>4:00 PM – 4:30 PM</b> | <b>6.</b>  | <b>Sullivan County Health Care Administrator Report</b><br>a. Census<br>b. Staffing<br>c. Revenue Projections<br>d. Probable Executive Session for a personnel issue, Per RSA 91-A:3.II.a. & c.   |
| <b>4:30 PM – 4:50 PM</b> | <b>7.</b>  | <b>Facilities &amp; Operations Director/Interim County Manager Report</b><br>a. WHIP contract with NRCS:<br><input type="checkbox"/> Project updates<br><input type="checkbox"/> MOU between Wildlife Management Institute & County<br>b. Executive Session Per RSA 91-A:3.II. a. & c. – Contract negotiation issue |
| <b>4:50 PM – 5:05 PM</b> | <b>8.</b>  | <b>Commissioners' Report</b>  |
| <b>5:05 PM – 5:15 PM</b> | <b>9.</b>  | <b>Public Participation</b>   |
| <b>5:15 PM – 5:20 PM</b> | <b>10.</b> | <b>Meeting Minutes Review</b><br>a. Feb. 5, 2008 Public Meeting Minutes<br>b. Feb. 5, 2008 Executive Session<br>c. Feb. 13, 2008 Special Meeting  |
| <b>5:20 PM</b>           | <b>11.</b> | <b>Adjourn meeting.</b>   |

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.



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*Upcoming Events/Meetings:*

- **Feb. 21<sup>st</sup> Thu. Greater Sullivan County All Health Hazard Region Committee Meeting.**
  - **Time: 9:30 AM.** Place: Newport – 14 Main Street. Room TBA.
- **Feb. 25<sup>th</sup> Mon. FY 09 PHNC RFP Due.**
- **Mar. 4<sup>th</sup> Tue. Next Board of Commissioners Meeting.**
  - **Time: 3 PM.** Place: Remington Woodhull County/State Complex, 14 Main Street, Newport NH - Commissioners' Conference Room.
- **Mar. 7<sup>th</sup> Fri. NHAC Executive Committee Meeting.**
  - **Time: 10 AM.** Place: Concord NHAC headquarters.